

KENTUCKY DEPARTMENT OF EDUCATION

STAFF NOTE

Action/Discussion Item:

Kentucky High School Athletic Association (KHSAA) Board of Control Appointment
(Commissioner's recommendation under separate cover)

Applicable Statute or Regulation:

702 KAR 7:065

Action Question:

Should the Kentucky Board of Education approve the appointment of an at-large member to the KHSAA Board of Control?

History/Background:

Existing Policy. In July 1993, the Kentucky Board of Education (KBE) appointed a Commission on Interscholastic Athletics to study the optimum methods and best practices to deliver quality high school interscholastic athletic programs. At the January, 1994 KBE meeting, the Commission presented a report outlining recommendations for improvement of the governance of interscholastic athletics. One of the recommendations of the Commission adopted by the KBE was the amendment of the KHSAA Constitution to require the appointment of four outside, at-large members recommended by the Commissioner of Education to the Board of Control. The addition of outside members with possible financial expertise was felt to be a way of broadening the expertise of the Board relative to governance issues.

The Constitution of the Kentucky High School Athletic Association, Article IV, Section 2 was amended to read as follows:

“Four (4) at-large members of the Board of Control are to be appointed by the Kentucky Board of Education. These members are to be at-large appointments recommended by the Commissioner of the Kentucky Department of Education. These appointees shall not be an employee of any member school or its central administration, or the administration of the Kentucky Department of Education. At least one of these appointees shall be an African-American and one shall be a female. Terms of the at-large members shall be staggered so that one is appointed each year.”

It further notes that:

“Members of the Board of Control shall serve a four-year term of office unless filling an unexpired term created by the death or resignation of a member, in which case the

balance of the remaining term is the term in office. The term year for the Board of Control is July 1 through June 30.”

Current at-large members serving on the KHSAA Board of Control are:

- Mr. L. V. McGinty 2004 – 2008 Term Expiration date: June 30, 2008
- Dr. Steve Parker 2002 - 2005 Term Expiration date: June 30, 2005
- *Ms. Sally Haeberle 2003 – 2006 Term Expiration date: June 30, 2006
- Mr. R. Jeffrey Schlosser 2004 – 2007 Term Expiration date: June 30, 2007

* Currently serving their second term.

Policy Issues and Options:

Dr. Steve Parker’s term ends June 30, 2005. He has expressed an interest in continuing as a KHSAA Board of Control at-large member. Dr. Parker was informed of our selection process and encouraged to express his interest through the process. The KHSAA appointment announcement was released in April of 2005. The review process adopted by the Kentucky Board of Education was used to identify candidates for the KHSAA Board of Control at-large position. Upon the review of recommended candidates the Kentucky Board of Education will select an individual to serve the four-year term beginning, July 2005 through June 2009. The appointee will be announced at the June Kentucky Board of Education meeting.

Staff Recommendation and Rationale:

The process for soliciting candidates for the KHSAA Board of Control at-large position yielded 17 potential applicants. As specified in the KBE approved process, the KHSAA KDE Liaison to KHSAA reviewed all applications to determine if the minimum criteria were met. Based on the number of applicants received, a committee of reviewers was formed to identify the best candidate for the position. Candidates were rated on a scale of one to five (1 – 5). Based on the results, the top five candidates were submitted to the Commissioner of Education for final review and recommendation to the Kentucky Board of Education. After careful review of the top ranking candidates, the Commissioner of Education will submit a recommendation through separate mailing to the Kentucky Board of Education.

Impact on Getting to Proficiency:

Strong extracurricular programs, such as athletic programs, are often critical ways to keep some students in school. Appointments such as these are necessary to maintain the effective governance of such programs.

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Commissioner of Education

Date:

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